(d) by when the remaning cases are likely to be disposed of?

THE MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRI M.V. CHANDRASHEKARA MURTHY): (a) there were a total of 174 cases received in Central Pension Accounting Office during lie months of Nov.-Dec, 94 and January, 95 for payment of pension through Punjab National Bank u New Delhi areas.

(b) The details of die cases at at (a) above are enclosed in the Annexure. *[tee* Appendix 173, Annexure No. 114]

(c) Nfl

(d) Not applicable

Interim report on Security Seam

4 5254. SHRI JOYANTA ROY: Wfll the Minister of FINANCE be pleased to state:

(a) whether it is a fact that an interim report of the inter-disciplinary group to trace the end use of misappropriated amount in the multi-crore security scam was prepared;

(b) if so, whether the said report *inter-alia* observed that the extent of transaction of only one broker stood at Rs. 69.717 crores;

(c) whether die report will be made 'ie; and

* (d) if not, the reasons therefor?

v THE MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRI M.V. CHANDRASHEKARA MURTHY:): (a) to (d) The Inter-Disdplteaiy Group (IDG) appointed by die RBI had submitted an Interim Report in which it had *inter-alla* observed that scrutiny of the accounts of one broker (Harshad S. *HeHn.* Croup) had revealed a total
jrrover representing funds flow into the :43 accounts of the Gross* aggregating to Rs. 69,717 crores. The above amount reflects die total receipts and payments made from the account of broker. This position was also brought out in ihe Janakiraman Committee Report and JPC Report on the Irregularities in securities and banking transactions. The JPC Report had also indicated the total volume of security transactions undertaken by Harshad Mehta Group at Rs. 68,839.24 crores which represented the total face value of die securities deals. The gist of die findings of the IDG in its Interim Report were also furnished in the revised paragraphs of die ATR on JPC Report which was submitted in Parliament on 20.12.1994. The IDG has not completed its deuberauens sni submitted its final report.

हल्दिया उर्वरक निगम के बारे में औद्योगिक और वित्तीय बोर्ड द्वारा जांच

5255. श्री आरिफ मोहम्मद: क्या वित्त मंत्री यह बताने की कृपा करेंगे कि:

(क) क्या हल्दिया उर्वरक निगम की राज्य हल्दिया उर्वरक-परियोजना के संबंध में औद्योगिक और वित्तीय बोर्ड द्वारा कोई जांच कराई गई है;

(ख) यदि हां, तो तत्संबंधी ब्यौरा क्या है; और

(ग) जांच के क्या परिणाम निकले?

वित्त मंत्रालय में राज्य मंत्री (श्री एम॰ वी॰ चन्द्रशेखर मूर्ति): (क) औद्योगिक और वित्तीय पुनर्निर्माण बोर्ड ने सूचित किया है कि उसने राज्य औद्योगिक कम्पनी (विशेष उपबंध) अधिनियम, 1985 की धारा 16 के तहत हिन्दुस्तान फर्टिलाइजर कार्पोरेशन लि॰ से संबंधित जांच का कार्य प्रारम्भ किया है। यह कम्पनी अन्य बातों के साथ-साथ हल्दिया फर्टिलाइजर परियोजना का परिचालन करती है।

(ख) और (ग) हिन्दुस्तान फर्टिलाइजर कार्पोरेशन लि॰ के मामले में 19.01.1995 को बाइफर में अन्तिम सुनवाई हुई थी जिसमें पुनरुज्जीवन प्रस्ताव प्रस्तुत करने के लिए समय बढ़ाने के प्रवर्तक के अनुरोध को स्वीकार कर लिया गया था।